

## **Public Meeting Notice**

## **Governor's Committee on Aging**

June 14, 2013 10:00 a.m. to 3:00 p.m. James River Senior Center at Legacy Place (Old Jamestown Hospital) 419 5<sup>th</sup> Street NE, Jamestown

- 1. Call to Order
- 2. Welcome & Introductions
- 3. Legislative Update
  - a. Long-Term Care (Shelly Peterson, North Dakota Long-Term Care Association) 10 am
- 4. Budget Report
- 5. Membership Update
- 6. Aging Services Division Report (Jan Engan)
  - a. Federal Updates
  - b. State Updates (Legislative Updates)
    - i. Guardianship & Petitioning (Michelle Gayette)
    - ii. Mandatory Reporting (Michelle Gayette)
    - iii. Vulnerable Adult Protective Services (Michelle Gayette)
- 7. Governor's Committee on Aging Forum Reports
  - a. Region II (Dallas Knudson)
  - b. Region VI (Delores Rath)
  - c. September 2013 Nutrition Forums (Sheryl Pfliger)
- 8. Governor's Committee on Aging Work Plan for January December 2013 (Dallas Knudson) (Please bring your Work Plan documents to the meeting)
- 9. Long-Term Care Continuum (Karen Tescher)
- Next Meeting
- 11. Other (After the meeting there will be a tour of the facility)
- 12. Call to the public

Individuals with disabilities who need accommodations can contact Diane Sundby at 701-328-4601, toll free 855-462-5465, ND Relay TTY 800-366-6888 or <a href="mailto:dsundby@nd.gov">dsundby@nd.gov</a>.

Lunch is available at Legacy Place. Please reserve your noon meal at (701) 252-2882 or at <a href="mailto:jamesriver@scicable.net">jamesriver@scicable.net</a> by **10 am on June 13<sup>th</sup>**, if you plan to eat at James River Senior Citizen's at Legacy Place.